

**Alzheimer's Disease and Related Disorders Advisory Committee**  
**September 10, 2014 Meeting Summary - DRAFT**  
**California Department of Aging**  
**1300 National Drive, Suite 200, Sacramento, California**

**Members Present:**

Sherrie Matza, Chair  
Joshua Chodosh, Vice Chair  
Bill Fisher  
Sharon Trocki-Miller  
Janet Yang  
Debbie Toth  
Josie Porras-Corporon  
Lou Bordisso  
Pansy Greene  
Debra Cherry  
Monica Bush

**Guests Present:**

Winston Greene, Caregiver  
Susan DeMarois, Alzheimer's Association, State Council

**Staff Present:**

Kiyomi Burchill – California Health and Human Services Agency  
Frances Parker – California Health and Human Services Agency  
Nathaniel Mitchell – California Health and Human Services Agency  
Lora Connolly – Director, California Department of Aging  
Majel Arnold – Chief, Chronic Disease Control Branch, California Department of Public Health  
Julie Parsons – Alzheimer's Disease Program, California Department of Public Health  
Malaika Singleton, Alzheimer's Disease Centers

**Item 1 and 2. Welcome, Introductions, and Committee Member Updates/ Approval of June 18, 2014 meeting minutes**

Chair Sherrie Matza called the meeting to order welcomed all attendees. Minutes from the June 18, 2014 meeting were approved without corrections. Committee members provided updates on resources related to Alzheimer's disease, including:

- The June 10, 2014 Assembly Committee on Aging Hearing, "Faces of Aging: Aging and the LGBT Community"
- Senate Select Committee on Aging and Long-Term Care
- PBS Special, "The Genius of Marian"
- Walk to End Alzheimer's in Los Angeles County

**Item 3: Revisions to Committee By-Laws.**

Assistant Secretary Kiyomi Burchill presented proposed changes to the Committee's by-laws:

- To Permit Members to Serve Up to Three Three-Year Terms (Currently limit is two three-year terms)
- To Set the Term of Chair as One Year (Currently term is two years)

Committee members discussed both proposals, and unanimously approved.

**Item 4: Election of Chair and Vice Chair**

Motion to elect Vice Chair Joshua Chodosh as Chair and Committee member Howard Rosen as Vice Chair unanimously approved.

**Item 5: Discussion: Committee Membership**

Lora Connolly, Director, California Department of Aging thanked outgoing Chair Sherrie Matza for her service on the Alzheimer's Advisory Committee.

Ms. Burchill announced that the Committee would be seeking a family caregiver representative to succeed Ms. Matza on the Committee. With Committee members, she discussed the process to fill that position and positions for which Committee members' terms had expired. As a next step, she was to confer with incoming Chair Chodosh to finalize the application process.

**Item 6: Alzheimer's State Plan Status Report and Recommendations of Philanthropic Funding Priorities**

Susan DeMarois, State Public Policy Director, Alzheimer's Association California Council, presented on the State Plan for Alzheimer's Disease, 2011-2021. She presented three potential priority areas for seeking philanthropic funding:

1. Coordinated Care Initiative Dementia Care Coordination
2. Guidelines for Alzheimer's Disease for Physicians and Managed Care Plans
3. Statewide Survey by Department of Public Health

Committee members unanimously approved these priority areas, with the next step that the Chair's Memo to the Secretary include a request for her assistance in seeking philanthropic funding for the State Plan.

**Item 7: Update on State Alzheimer's Disease Program**

Majel Arnold, Chief, Chronic Disease Control Branch, California Department of Public Health, introduced herself, and discussed the scope of the Chronic Disease Control Branch, which includes the Alzheimer's Disease Program. She provided updates for the Alzheimer's Disease Program, including the Request for Proposals process for the tax check-off for Alzheimer's Disease.

Malaika Singleton, Program Coordinator, California Alzheimer's Disease Centers Alzheimer's Disease Program, California Department of Public Health presented an update on her work coordinating the Alzheimer's Disease Centers, including a June 27 meeting of the Centers that she organized.

**Item 8: Alzheimer's Disease Initiative: Specialized Supportive Services Project**

Committee member Debra Cherry, who serves as Executive Vice President, Alzheimer's Association, Southland Chapter, presented about the federal grant that the Alzheimer's Association, with the California Department of Aging, are implementing to train Coordinated Care Initiative health plan care managers in Alzheimer's and dementia.

**Item 9: Legislative Update from Alzheimer's Association**

Ms. DeMarois presented an update of the status of the Alzheimer's Association priority legislation, and Committee members discussed the legislation.

**Item 10: Items to include in Chair's memo to the Secretary**

The Chair identified items to include her memo to the Secretary recapping the meeting, including: the election of the Chair and Vice Chair, the priority areas for seeking philanthropic funding for the State Plan for Alzheimer's Disease, and requesting her support in seeking this philanthropic funding.

**Meeting adjourned at: 2:05 p.m.**